



17575 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

CITY OF MORGAN HILL
LIBRARY, CULTURE AND ARTS COMMISSION
REGULAR MEETING
MINUTES-July 10, 2012

CALL TO ORDER

Chairperson Pamala Meador called the meeting to order at 7:00PM.

ROLL CALL ATTENDANCE

Present: Commissioners: Pamala Meador, Tim Hennessey, Susan Brazelton, Loren Burks
Winzeler
Absent: Commissioners: Amy Whelan

DECLARATION OF POSTING OF AGENDA

Community Services Manager Drewniany certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2

PUBLIC COMMENTS

Chairperson Pamala Meador opened/closed the public comment period. No public comments were received.

MINUTES

No minutes were provided for approval

LIBRARY REPORTS

A. COUNTY LIBRARY REPORT

Written and verbal report given

County Librarian

B. MORGAN HILL LIBRARY REPORT

Written and verbal report given

Community Librarian

C. FRIENDS OF THE LIBRARY REPORT

Written and verbal report given

President

WORKPLAN UPDATES

City Liaison

All Commissioners

Meador, Whelan

Permanent Public Art
Art and Culture Events
Library Outreach & Support
Cultural Heritage

Brazelton, Little, Meador, Whelan
Hennessey, Meador, Whelan
Little, Whelan
Hennessey

ACTIONS:

3. BREAKING THE SOUND BARRIER

Recommended Action: Commissioner Hennessey still exploring.

4. COMBINING OF PRC AND LCAC

Recommended Action: Comments shared by Community Member Muirhead during public comment at May 8th meeting were discussed.

5. LCAC PERMANENT PUBLIC ART GUIDELINES

Recommended Action: Guidelines for inclusion on website were provided at meeting. Discussion will be agendized for next meeting on September 11, 2012.

6. .GOV EMAIL ADDRESSES

Recommended Action: Commissioner Hennessey will pursue further with City Staff.

7. MIKE DAVENPORT MEMORIAL

Recommended Action: No proposal was provided.

8. 10 YEAR ANNIVERSARY OF CCC

Recommended Action: Maureen Drewniany, Community Services Manager, gave a brief summary of what was tentatively being planned. A decision was made to keep this as an ongoing agenda item.

ADJOURNMENT

There being no further business, Chairperson Pamala Meador adjourned the meeting at 8:33 p.m.

MINUTES PREPARED BY:

Community Services Manager Maureen Drewniany